

**CITY OF GRAPEVINE
COUNTY OF TARRANT
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met November 19, 2015 at 6:00 p.m. in The REC of Grapevine Administration Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Ray Harris, Chairman
Roy Robertson
Larry Francis
John Dalri
Krystyna Plut
Debra Tridico
Gary Humble
Dave Buhr

LIAISONS

Mike Lease (City Council)
Abby Sandy (Student – GHS)

With the following member absent:

Terry Musar

Constituting a quorum with the following members of the City Staff:

Kevin Mitchell
Chris Smith
Scott Hardeman

Director of Parks & Recreation
Deputy Director
Athletic Manager

The meeting was called to order at 6:02 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Roy Robertson and seconded by John Dalri to approve the October 15, 2015 minutes. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Krystyna Plut, Debra Tridico, Gary Humble, and Dave Buhr

Nays – None

Citizen Requests

There were no citizen requests.

New Business

Consider Approval of the following renewal Adopt-An-Area Agreements

A motion was made by Debra Tridico and seconded by Roy Robertson to approve the *renewal* Adopt-An-Area agreement. Motion passed 8-0.

- Georjean Sheriff for Lakeview Park

PARD Informational Items (No Action Taken)

The REC of Grapevine Update – Kevin Mitchell reported on the following:

Current work items being done at The REC include irrigation/landscape and punch list.

Lake Park Update – Kevin Mitchell reported on the following:

- Rockledge Park, The Vineyards Campground, Lakeview Park, Meadowmere Park, Katie's Woods, Oak Grove baseball/softball fields, Twawick Pavilion, Minnow Loop area, and Sandbass Point.

Capital Project Update – Kevin Mitchell reported on the following:

Mr. Mitchell gave an update on current and future capital improvement projects that included The REC, Links Hike & Bike Trail, Parr Park Trail & roadway, connector landscape, Wall-Farrar Nature Park, Rockledge Park, Dog Park, Playground Shade, and Municipal Trail. The budgeted total for these projects is \$4.54 million. Mr. Mitchell announced there will be a community input session held at The REC for the Sunshine Harbor Park renovation on Thursday, December 17 at 7 PM.

Miscellaneous Board Items (No action taken)

Keep Grapevine Beautiful (KGVB) – Dave Buhr reported on the following:

The Christmas party will be held at the next meeting on December 14. Lori Clark is the new elected President.

GCISD Report – Becky St. John was not present.

High School Student (GHS) Report – Abby Sandy reported the following:

Saturday, November 21, Barnes and Noble in Southlake will host a book fair to raise funds for the Grapevine High School library. GHS girls cross country & tennis won in state.

Adjourn

Motion was made by John Dalri and seconded by Larry Francis to adjourn the meeting at 7:16 p.m. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Krystyna Plut, Debra Tridico, Gary Humble, and Dave Buhr

Nays – None

RECORDING SECRETARY – Sasha Maykus, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this the 17th day of December, 2015.



DIRECTOR OF PARKS & RECREATION



CHAIR OF THE BOARD